

## Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

**Official Form 106Sum****Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

**Part 1: Summarize Your Assets**

| <b>Your assets</b><br>Value of what you own                       |                        |
|---|------------------------|
| 1. <b>Schedule A/B: Property</b> (Official Form 106A/B)           |                        |
| 1a. Copy line 55, Total real estate, from Schedule A/B.....       | \$ <u>1,090,000.00</u> |
| 1b. Copy line 62, Total personal property, from Schedule A/B..... | \$ <u>33,287.45</u>    |
| 1c. Copy line 63, Total of all property on Schedule A/B.....      | \$ <u>1,123,287.45</u> |

**Part 2: Summarize Your Liabilities**

| <b>Your liabilities</b><br>Amount you owe   |                        |
|---|------------------------|
| 2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)  |                        |
| 2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ... | \$ <u>936,403.08</u>   |
| 3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)  |                        |
| 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....                           | \$ <u>79,567.32</u>    |
| 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....                        | \$ <u>2,332,954.54</u> |
| <b>Your total liabilities</b> \$ <u>3,348,924.94</u>  |                        |

**Part 3: Summarize Your Income and Expenses**

|   |                     |
|---|---------------------|
| 4. <b>Schedule I: Your Income</b> (Official Form 106I)                    |                     |
| Copy your combined monthly income from line 12 of <i>Schedule I</i> ..... | \$ <u>14,756.31</u> |
| 5. <b>Schedule J: Your Expenses</b> (Official Form 106J)                  |                     |
| Copy your monthly expenses from line 22c of <i>Schedule J</i> .....       | \$ <u>14,557.54</u> |

**Part 4: Answer These Questions for Administrative and Statistical Records**

- Are you filing for bankruptcy under Chapters 7, 11, or 13?**

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Yes
- What kind of debt do you have?**

**Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

**Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

8. **From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

|    |       |
|----|-------|
| \$ | _____ |
|----|-------|

9. **Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

| From Part 4 on Schedule E/F, copy the following:   | Total claim         |
|--|---------------------|
| 9a. Domestic support obligations (Copy line 6a.)   | \$ <u>0.00</u>      |
| 9b. Taxes and certain other debts you owe the government. (Copy line 6b.)  | \$ <u>79,567.32</u> |
| 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)  | \$ <u>0.00</u>      |
| 9d. Student loans. (Copy line 6f.)   | \$ <u>0.00</u>      |
| 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) | \$ <u>0.00</u>      |
| 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)                                       | \$ <u>0.00</u>      |
| <b>9g. Total.</b> Add lines 9a through 9f.   | \$ <u>79,567.32</u> |

Fill in this information to identify your case and this filing:

|   |                           |             |
|---|---------------------------|-------------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |
|   | First Name                | Middle Name |
| Debtor 2<br>(Spouse, if filing)   | First Name                | Middle Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |
| Case number   | <u>19-75581</u>           |             |

Check if this is an  
amended filing

**Official Form 106A/B****Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

No. Go to Part 2.  
 Yes. Where is the property?

1.1

**58 Meadowbrook Road**

Street address, if available, or other description

**Syosset**      **NY**      **11791-0000**

City                      State                      ZIP Code

**Nassau**

County

**What is the property? Check all that apply**

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

|  |  |
|--|--|
| <b>Current value of the<br/>entire property?</b> | <b>Current value of the<br/>portion you own?</b> |
| <b>\$680,000.00</b>                              | <b>\$680,000.00</b>                              |

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee simple**

Check if this is community property  
(see instructions)

**Who has an interest in the property? Check one**

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**If you own or have more than one, list here:**

1.2

187 Castle Ave

Street address, if available, or other description

**What is the property? Check all that apply**

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Westbury NY 11590-0000

City

State

ZIP Code

Nassau

County

**Who has an interest in the property? Check one**

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

| Current value of the entire property? | Current value of the portion you own? |
|---------------------------------------|---------------------------------------|
| <u>\$410,000.00</u>                   | <u>\$410,000.00</u>                   |

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee simple

Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$1,090,000.00**Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

**3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

No  
 Yes

**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No  
 Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$0.00**Part 3: Describe Your Personal and Household Items**

**Do you own or have any legal or equitable interest in any of the following items?**

**Current value of the portion you own?**  
 Do not deduct secured claims or exemptions.

**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

No  
 Yes. Describe.....

miscellaneous household goods and furnishings\$500.00**7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581 Yes. Describe.....

|                                  |                 |
|----------------------------------|-----------------|
| <b>miscellaneous electronics</b> | <b>\$500.00</b> |
|----------------------------------|-----------------|

**8. Collectibles of value**

*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

 No Yes. Describe.....**9. Equipment for sports and hobbies**

*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

 No Yes. Describe.....**10. Firearms**

*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment

 No Yes. Describe.....**11. Clothes**

*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories

 No Yes. Describe.....

|                               |                 |
|-------------------------------|-----------------|
| <b>miscellaneous clothing</b> | <b>\$600.00</b> |
|-------------------------------|-----------------|

**12. Jewelry**

*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

 No Yes. Describe.....**13. Non-farm animals**

*Examples:* Dogs, cats, birds, horses

 No Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list** No Yes. Give specific information.....

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....**

|                   |
|-------------------|
| <b>\$1,600.00</b> |
|-------------------|

**Part 4: Describe Your Financial Assets**

**Do you own or have any legal or equitable interest in any of the following?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**16. Cash**

*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

 No Yes.....

|             |                 |
|-------------|-----------------|
| <b>Cash</b> | <b>\$100.00</b> |
|-------------|-----------------|

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

 No Yes.....

Institution name:

|                |         |            |
|----------------|---------|------------|
| 17.1. Checking | TD Bank | \$1,424.95 |
|----------------|---------|------------|

**18. Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

 No Yes.....

Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture** No Yes. Give specific information about them.....

Name of entity:

% of ownership:

|                                 |     |   |         |
|---------------------------------|-----|---|---------|
| 616 Broadway Realty Corp        | 100 | % | Unknown |
| Steve Prevete Real Estate, Inc. | 100 | % | Unknown |
| ILCIN Corp,                     | 100 | % | Unknown |
| Anjen Corporation               | 100 | % | Unknown |
| 3248 Hempstead Turnpike Corp.   | 100 | % | Unknown |
| 2465 Merrick Road, Inc.         | 100 | % | Unknown |
| Madison Homes Realty, Inc.      | 100 | % | Unknown |
| 1717 Hempstead Turnpike Corp.   | 100 | % | Unknown |

**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

 No Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts**

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

 No Yes. List each account separately.

Type of account:

Institution name:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

 No Yes. ....

Institution name or individual:

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

No  
 Yes..... Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**  
26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No  
 Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

No  
 Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

No  
 Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No  
 Yes. Give specific information about them...

NYS Real Estate Brokers License

Unknown

**Money or property owed to you?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**

No  
 Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No  
 Yes. Give specific information.....

**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No  
 Yes. Give specific information..

**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No  
 Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

First AllmericaPatricia Prevete\$0.00**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

No  
 Yes. Give specific information..

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No  
 Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

No  
 Yes. Describe each claim.....

**35. Any financial assets you did not already list**

No  
 Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$1,524.95

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**

No. Go to Part 6.  
 Yes. Go to line 38.

**Current value of the portion you own?**  
 Do not deduct secured claims or exemptions.

**38. Accounts receivable or commissions you already earned**

No  
 Yes. Describe.....

**Madison Homes Realty commission due****\$30,162.50****39. Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No  
 Yes. Describe.....

**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**

No  
 Yes. Describe.....

**41. Inventory**

No  
 Yes. Describe.....

**42. Interests in partnerships or joint ventures**

No  
 Yes. Give specific information about them.....  
 Name of entity: \_\_\_\_\_ % of ownership: \_\_\_\_\_

**43. Customer lists, mailing lists, or other compilations**

No.  
 Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?  
  
 No  
 Yes. Describe.....

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**44. Any business-related property you did not already list**

No  
 Yes. Give specific information.....

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....

\$30,162.50

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

No. Go to Part 7.  
 Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

No  
 Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here .....

\$0.00

**Part 8: List the Totals of Each Part of this Form**

|  |                              |                |
|--|------------------------------|----------------|
| 55. Part 1: Total real estate, line 2                            | .....                        | \$1,090,000.00 |
| 56. Part 2: Total vehicles, line 5                               | .....                        | \$0.00         |
| 57. Part 3: Total personal and household items, line 15          | .....                        | \$1,600.00     |
| 58. Part 4: Total financial assets, line 36                      | .....                        | \$1,524.95     |
| 59. Part 5: Total business-related property, line 45             | .....                        | \$30,162.50    |
| 60. Part 6: Total farm- and fishing-related property, line 52    | .....                        | \$0.00         |
| 61. Part 7: Total other property not listed, line 54             | +                            | \$0.00         |
| 62. Total personal property. Add lines 56 through 61...          | .....                        | \$33,287.45    |
|  | Copy personal property total | \$33,287.45    |
| 63. Total of all property on Schedule A/B. Add line 55 + line 62 | .....                        | \$1,123,287.45 |

Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

**Official Form 106C****Schedule C: The Property You Claim as Exempt**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

## 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)  
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

| Brief description of the property and line on <i>Schedule A/B</i> that lists this property               | Current value of the portion you own    | Amount of the exemption you claim   | Specific laws that allow exemption |
|--|---|---|------------------------------------|
|  | Copy the value from <i>Schedule A/B</i> | Check only one box for each exemption.  |                                    |
| <b>58 Meadowbrook Road Syosset, NY 11791 Nassau County</b><br>Line from <i>Schedule A/B</i> : <b>1.1</b> | <b>\$680,000.00</b>                     | <input checked="" type="checkbox"/> <b>\$164,240.52</b><br><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | <b>NYCPLR § 5206</b>               |
| <b>miscellaneous household goods and furnishings</b><br>Line from <i>Schedule A/B</i> : <b>6.1</b>       | <b>\$500.00</b>                         | <input checked="" type="checkbox"/> <b>\$500.00</b><br><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit     | <b>NYCPLR § 5205(a)(5)</b>         |
| <b>miscellaneous electronics</b><br>Line from <i>Schedule A/B</i> : <b>7.1</b>                           | <b>\$500.00</b>                         | <input checked="" type="checkbox"/> <b>\$500.00</b><br><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit     | <b>NYCPLR § 5205(a)(5)</b>         |
| <b>miscellaneous clothing</b><br>Line from <i>Schedule A/B</i> : <b>11.1</b>                             | <b>\$600.00</b>                         | <input checked="" type="checkbox"/> <b>\$500.00</b><br><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit     | <b>NYCPLR § 5205(a)(5)</b>         |
| <b>Madison Homes Realty commission due</b><br>Line from <i>Schedule A/B</i> : <b>38.1</b>                | <b>\$30,162.50</b>                      | <input checked="" type="checkbox"/> <b>\$30,162.50</b><br><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit  | <b>NYCPLR § 5205(d)(2)</b>         |

Debtor 1 **Stephen J. Prevete**

Case number (if known)

**19-75581****3. Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

 No Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case? No Yes

## Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

## Official Form 106D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.

Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

**2.1 Mark Dimarscio**

Creditor's Name

**193 Country Road  
Medford, NY 11763**

Number, Street, City, State &amp; Zip Code

## Who owes the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim relates to a community debt

## Describe the property that secures the claim:

**58 Meadowbrook Road Syosset, NY  
11791 Nassau County**

As of the date you file, the claim is: Check all that apply.

Contingent

Unliquidated

Disputed

## Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)

Statutory lien (such as tax lien, mechanic's lien)

Judgment lien from a lawsuit

Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

**2.2 Premier Capital Funding**

Creditor's Name

**9265 4th Ave 2nd Floor  
Brooklyn, NY 11209**

Number, Street, City, State &amp; Zip Code

## Who owes the debt? Check one.

Debtor 1 only

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Check if this claim relates to a community debt

## Describe the property that secures the claim:

**58 Meadowbrook Road Syosset, NY  
11791 Nassau County**

As of the date you file, the claim is: Check all that apply.

Contingent

Unliquidated

Disputed

## Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)

Statutory lien (such as tax lien, mechanic's lien)

Judgment lien from a lawsuit

Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

|   |   |  |   |                     |                     |                    |   |  |  |  |  |  |  |  |  |  |
|---|---|--|---|---------------------|---------------------|--------------------|---|--|--|--|--|--|--|--|--|--|
| Debtor 1 <b>Stephen J. Prevete</b><br>First Name _____ Middle Name _____ Last Name _____  | Case number (if known) <b>19-75581</b>  |  |   |                     |                     |                    |   |  |  |  |  |  |  |  |  |  |
| <table border="0"> <tr> <td><b>2.3 Wells Fargo Bank</b><br/>Creditor's Name</td> <td>Describe the property that secures the claim:<br/><b>187 Castle Ave Westbury, NY 11590<br/>Nassau County</b></td> <td><b>\$340,000.00</b></td> <td><b>\$410,000.00</b></td> <td><b>\$0.00</b></td> </tr> <tr> <td colspan="5"> <p><b>PO Box 14529<br/>Des Moines, IA 50306</b><br/>Number, Street, City, State &amp; Zip Code</p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> <b>Check if this claim relates to a community debt</b></p> <p><b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____</p> </td> </tr> <tr> <td colspan="5"> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset) _____</p> </td> </tr> </table>         |   | <b>2.3 Wells Fargo Bank</b><br>Creditor's Name     | Describe the property that secures the claim:<br><b>187 Castle Ave Westbury, NY 11590<br/>Nassau County</b>     | <b>\$340,000.00</b> | <b>\$410,000.00</b> | <b>\$0.00</b>      | <p><b>PO Box 14529<br/>Des Moines, IA 50306</b><br/>Number, Street, City, State &amp; Zip Code</p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> <b>Check if this claim relates to a community debt</b></p> <p><b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____</p> |  |  |  |  | <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset) _____</p> |  |  |  |  |
| <b>2.3 Wells Fargo Bank</b><br>Creditor's Name  | Describe the property that secures the claim:<br><b>187 Castle Ave Westbury, NY 11590<br/>Nassau County</b>     | <b>\$340,000.00</b>                                | <b>\$410,000.00</b>   | <b>\$0.00</b>       |                     |                    |   |  |  |  |  |  |  |  |  |  |
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| <table border="0"> <tr> <td><b>2.4 Wells Fargo Bank</b><br/>Creditor's Name</td> <td>Describe the property that secures the claim:<br/><b>187 Castle Ave Westbury, NY 11590<br/>Nassau County</b></td> <td><b>\$80,643.60</b></td> <td><b>\$410,000.00</b></td> <td><b>\$10,643.60</b></td> </tr> <tr> <td colspan="5"> <p><b>PO Box 14529<br/>Des Moines, IA 50306</b><br/>Number, Street, City, State &amp; Zip Code</p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> <b>Check if this claim relates to a community debt</b></p> <p><b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____</p> </td> </tr> <tr> <td colspan="5"> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset) _____</p> </td> </tr> </table>     |   | <b>2.4 Wells Fargo Bank</b><br>Creditor's Name     | Describe the property that secures the claim:<br><b>187 Castle Ave Westbury, NY 11590<br/>Nassau County</b>     | <b>\$80,643.60</b>  | <b>\$410,000.00</b> | <b>\$10,643.60</b> | <p><b>PO Box 14529<br/>Des Moines, IA 50306</b><br/>Number, Street, City, State &amp; Zip Code</p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> <b>Check if this claim relates to a community debt</b></p> <p><b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____</p> |  |  |  |  | <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)</p> <p><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)</p> <p><input type="checkbox"/> Judgment lien from a lawsuit</p> <p><input type="checkbox"/> Other (including a right to offset) _____</p> |  |  |  |  |
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Add the dollar value of your entries in Column A on this page. Write that number here:

\$936,403.08

If this is the last page of your form, add the dollar value totals from all pages.

\$936,403.08

Write that number here:

Debtor 1 **Stephen J. Prevete**  
First Name Middle Name Last Name

Case number (if known)

**19-75581****Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.  
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

|     |  | Total claim   | Priority amount   | Nonpriority amount |               |
|-----|--|---|---|--------------------|---------------|
| 2.1 | <b>Internal Revenue Service</b><br>Priority Creditor's Name<br><u>P.O. Box 7346</u><br><u>Philadelphia, PA 19101</u><br>Number Street City State Zip Code  | Last 4 digits of account number                             | <u>\$58,317.65</u>  | <u>\$58,317.65</u> | <u>\$0.00</u> |
|     | Who incurred the debt? Check one.  | When was the debt incurred?                                 | <u>2014, 2015, 2016</u>   |                    |               |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another | As of the date you file, the claim is: Check all that apply | <input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed   |                    |               |
|     | <input type="checkbox"/> Check if this claim is for a community debt<br><input type="checkbox"/> Is the claim subject to offset?   | Type of PRIORITY unsecured claim:                           | <input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify <u>taxes owed</u> |                    |               |
| 2.2 | <b>Internal Revenue Service</b><br>Priority Creditor's Name<br><u>P.O. Box 7346</u><br><u>Philadelphia, PA 19101</u><br>Number Street City State Zip Code  | Last 4 digits of account number                             | <u>\$580.38</u>   | <u>\$580.38</u>    | <u>\$0.00</u> |
|     | Who incurred the debt? Check one.  | When was the debt incurred?                                 | <u>2016</u>   |                    |               |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another | As of the date you file, the claim is: Check all that apply | <input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed   |                    |               |
|     | <input type="checkbox"/> Check if this claim is for a community debt<br><input type="checkbox"/> Is the claim subject to offset?   | Type of PRIORITY unsecured claim:                           | <input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify <u></u>           |                    |               |

Debtor 1 **Stephen J. Prevete**

Case number (if know)

19-75581

|     |   |   |                   |                    |                    |
|-----|---|---|-------------------|--------------------|--------------------|
| 2.3 | <b>Internal Revenue Service</b><br>Priority Creditor's Name<br><b>P.O. Box 7346</b><br><b>Philadelphia, PA 19101</b><br>Number Street City State Zip Code   | Last 4 digits of account number   | <u>\$5,530.55</u> | <u>\$5,530.55</u>  | <u>\$0.00</u>      |
|     | <b>Who incurred the debt?</b> Check one.  | When was the debt incurred? <u>2018</u>   |                   |                    |                    |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another  | <b>As of the date you file, the claim is:</b> Check all that apply<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed |                   |                    |                    |
|     | <b>Type of PRIORITY unsecured claim:</b><br><input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify _____ |   |                   |                    |                    |
|     | <b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |   |                   |                    |                    |
| 2.4 | <b>Internal Revenue Service</b><br>Priority Creditor's Name<br><b>P.O. Box 7346</b><br><b>Philadelphia, PA 19101</b><br>Number Street City State Zip Code   | Last 4 digits of account number   | <u>\$3,504.56</u> | <u>\$3,504.56</u>  | <u>\$0.00</u>      |
|     | <b>Who incurred the debt?</b> Check one.  | When was the debt incurred? <u>2018</u>   |                   |                    |                    |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another  | <b>As of the date you file, the claim is:</b> Check all that apply<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed |                   |                    |                    |
|     | <b>Type of PRIORITY unsecured claim:</b><br><input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify _____ |   |                   |                    |                    |
|     | <b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |   |                   |                    |                    |
| 2.5 | <b>Internal Revenue Service</b><br>Priority Creditor's Name<br><b>P.O. Box 7346</b><br><b>Philadelphia, PA 19101</b><br>Number Street City State Zip Code   | Last 4 digits of account number   | <u>2386</u>       | <u>\$10,345.18</u> | <u>\$10,345.18</u> |
|     | <b>Who incurred the debt?</b> Check one.  | When was the debt incurred? <u>2018</u>   |                   |                    |                    |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another  | <b>As of the date you file, the claim is:</b> Check all that apply<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed |                   |                    |                    |
|     | <b>Type of PRIORITY unsecured claim:</b><br><input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify _____ |   |                   |                    |                    |
|     | <b>Is the claim subject to offset?</b><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |   |                   |                    |                    |

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**

|     |  |   |                 |                 |               |
|-----|--|---|-----------------|-----------------|---------------|
| 2.6 | <b>NYS Dept of Tax &amp; Finance</b><br>Priority Creditor's Name<br><b>Bankruptcy Section</b><br><b>PO Box 5300</b><br><b>Albany, NY 12205</b><br>Number Street City State Zip Code                                    | Last 4 digits of account number   | <b>\$526.75</b> | <b>\$526.75</b> | <b>\$0.00</b> |
|     |  | When was the debt incurred?   | <b>2018</b>     |                 |               |
|     |  | <b>As of the date you file, the claim is:</b> Check all that apply  |                 |                 |               |
|     |  | <input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed   |                 |                 |               |
|     |  | <b>Type of PRIORITY unsecured claim:</b>  |                 |                 |               |
|     |  | <input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify _____ |                 |                 |               |
|     | <b>Who incurred the debt?</b> Check one.   |   |                 |                 |               |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another |   |                 |                 |               |
|     | <b>Check if this claim is for a community debt</b>   |   |                 |                 |               |
|     | <b>Is the claim subject to offset?</b>   | <input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |                 |                 |               |

|     |  |   |                 |                 |               |
|-----|--|---|-----------------|-----------------|---------------|
| 2.7 | <b>NYS Dept of Tax &amp; Finance</b><br>Priority Creditor's Name<br><b>Bankruptcy Section</b><br><b>PO Box 5300</b><br><b>Albany, NY 12205</b><br>Number Street City State Zip Code                                    | Last 4 digits of account number   | <b>\$762.25</b> | <b>\$762.25</b> | <b>\$0.00</b> |
|     |  | When was the debt incurred?   | <b>2018</b>     |                 |               |
|     |  | <b>As of the date you file, the claim is:</b> Check all that apply  |                 |                 |               |
|     |  | <input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed   |                 |                 |               |
|     |  | <b>Type of PRIORITY unsecured claim:</b>  |                 |                 |               |
|     |  | <input type="checkbox"/> Domestic support obligations<br><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government<br><input type="checkbox"/> Claims for death or personal injury while you were intoxicated<br><input type="checkbox"/> Other. Specify _____ |                 |                 |               |
|     | <b>Who incurred the debt?</b> Check one.   |   |                 |                 |               |
|     | <input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another |   |                 |                 |               |
|     | <b>Check if this claim is for a community debt</b>   |   |                 |                 |               |
|     | <b>Is the claim subject to offset?</b>   | <input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |                 |                 |               |

**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

No. You have nothing to report in this part. Submit this form to the court with your other schedules.  
 Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

**Total claim**





Debtor 1 Stephen J. Prevete

Case number (if known)

19-75581

4.7

Anne P. Haran

Nonpriority Creditor's Name

**9 Bellmore Ave  
Point Lookout, NY 11569**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$104,923.05

When was the debt incurred?

2017

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify \_\_\_\_\_

4.8

Audi Financial Services

Nonpriority Creditor's Name

**PO Box 5205  
Carol Stream, IL 60197**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$3,423.90

When was the debt incurred?

2017

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify \_\_\_\_\_

4.9

Bank of America

Nonpriority Creditor's Name

**PO Box 15796  
Wilmington, DE 19886**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

8151\$28,136.00

When was the debt incurred?

2009

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

 Other. Specify \_\_\_\_\_

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.1  
0**Bank of America**

Nonpriority Creditor's Name

**PO Box 15796****Wilmington, DE 19886**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**2148****\$25,773.61**

When was the debt incurred?

**2012**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **overdraft**

4.1  
1**Bank of America**

Nonpriority Creditor's Name

**PO Box 15796****Wilmington, DE 19886**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$9,592.28**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.1  
2**Bernard Beackom and**

Nonpriority Creditor's Name

**Kathleen Beackom****1713 Green Way****Woodbury, NY 11797**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$81,852.27**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.1  
3**Capital One Bank**

Nonpriority Creditor's Name

**PO Box 71083  
Charlotte, NC 28272**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**3878****\$9,722.57**

When was the debt incurred?

**2010**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.1  
4**Carla Gitto**

Nonpriority Creditor's Name

**191 Mastic Beach Road  
Mastic Beach, NY 11951**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$15,000.00**

When was the debt incurred?

**2015**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **personal loan**

4.1  
5**Century 21 Real Estate**

Nonpriority Creditor's Name

**c/o Gordon & Ress  
18 Columbia Tpk  
Suite 220  
Florham Park, NJ 07932**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$938,000.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **franchise royalties**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.1  
6**Chase**

Nonpriority Creditor's Name

**PO Box 6294****Carol Stream, IL 60197**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$5,149.30**

When was the debt incurred?

**2013**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.1  
7**Chase Card Services**

Nonpriority Creditor's Name

**PO Box 1423****Charlotte, NC 28201**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$19,366.52**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **credit card**

4.1  
8**Citibank**

Nonpriority Creditor's Name

**PO Box 790040****Saint Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$30,335.85**

When was the debt incurred?

**2009**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **credit card**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.1  
9**Citibank Ready Credit**

Nonpriority Creditor's Name

**PO Box 70166  
Philadelphia, PA 19176**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$5,435.17**

When was the debt incurred?

**2010**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.2  
0**Crescent Land Development**

Nonpriority Creditor's Name

**Michael M. Premisler, Esq  
One Old Country Road  
Suite 360  
Carle Place, NY 11514**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$236,000.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **services**

4.2  
1**Denise Ricci**

Nonpriority Creditor's Name

**311 Harbor Drive  
Long Beach, NY 11561**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$25,000.00**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.2  
2**Donna Fisher**

Nonpriority Creditor's Name

**5 Cecil Place  
Hicksville, NY 11801**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$3,270.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.2  
3**First Source Advantage**

Nonpriority Creditor's Name

**205 Bryant Woods South  
Buffalo, NY 14228**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**3001****\$7,097.68**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **credit card**

4.2  
4**George Kutty and**

Nonpriority Creditor's Name

**Matthewkutty Easow  
1069 Hempstead Tpk  
Suite 2****Franklin Square, NY 11010**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$13,800.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **payment for services**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.2  
5**Gerald Diamonti**

Nonpriority Creditor's Name

**2950 Hempstead Tpk  
Levittown, NY 11756**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$115,879.25**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.2  
6**Home Depot Credit Sv**

Nonpriority Creditor's Name

**Dept 32 -2017357900****PO Box 9001030****Louisville, KY 40290-1030**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number **9721****\$13,089.72**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.2  
7**HSBC Bank**

Nonpriority Creditor's Name

**PO Box 9  
Buffalo, NY 14203**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number **5266****\$21,925.75**When was the debt incurred? **2007**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **line of credit**

Debtor 1 Stephen J. Preveite

Case number (if known)

19-755814.2  
8**Knight Capital Funding**

Nonpriority Creditor's Name

**2400 Veterans Memorial Bl  
Ste 300  
Kenner, LA 70062**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

**Is the claim subject to offset?**

No  
 Yes

Last 4 digits of account number

\$63,875.14

When was the debt incurred?

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify loan

4.2  
9**Komal Kataria**

Nonpriority Creditor's Name

**2465 Cadillac Drive  
East Meadow, NY 11554**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

**Is the claim subject to offset?**

No  
 Yes

Last 4 digits of account number

\$5,000.00

When was the debt incurred?

2018**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify services

4.3  
0**Kooreesh Shooshtary**

Nonpriority Creditor's Name

**27 Greenway Drive  
Syosset, NY 11791**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

**Is the claim subject to offset?**

No  
 Yes

Last 4 digits of account number

\$10,000.00

When was the debt incurred?

2018**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify services

Debtor 1 Stephen J. Preveite

Case number (if known)

19-755814.3  
1**Lewis Brisbois**

Nonpriority Creditor's Name

**633 West Fifth Street****Los Angeles, CA 90071**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$25,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify deductible on E&O policy

4.3  
2**Lowes Credit**

Nonpriority Creditor's Name

**PO Box 530914****Atlanta, GA 30353**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

4970\$4,672.44

When was the debt incurred?

2016

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify credit card

4.3  
3**Maidenbaum**

Nonpriority Creditor's Name

**483 Chestnut Street****Cedarhurst, NY 11516**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$766.43

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify tax grievance

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.3  
4**Marlin Business Services**

Nonpriority Creditor's Name

**PO Box 1626  
Mount Laurel, NJ 08054**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**7001****\$7,800.64**

When was the debt incurred?

**2015**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **copy machine lease**

4.3  
5**Maryanne Kelly**

Nonpriority Creditor's Name

**2484 Orange Street  
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$4,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.3  
6**Michael Wagner**

Nonpriority Creditor's Name

**511 Hughes Ave  
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

Debtor 1 Stephen J. Preveite

Case number (if known)

19-755814.3  
7**Nationwide Credit Inc**

Nonpriority Creditor's Name

**PO box 26314****Lehigh Valley, PA 18002**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$10,246.37**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.3  
8**Newsday**

Nonpriority Creditor's Name

**20 Broadhollow Road****Suite 1002****Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$1,006.75**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

4.3  
9**Nital Patel**

Nonpriority Creditor's Name

**116 Half Hollow Road****Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$7,437.84**When was the debt incurred? **2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify \_\_\_\_\_

Debtor 1 **Stephen J. Prevete**

Case number (if known)

**19-75581**4.4  
0**Optimum**

Nonpriority Creditor's Name

**1111 Stewart Ave  
Bethpage, NY 11714**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$532.44**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **internet/telephone**

4.4  
1**Patricia OConnor**

Nonpriority Creditor's Name

**2530 Oak Street  
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$35,000.00**

When was the debt incurred?

**2009**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

4.4  
2**Patricia Prevete**

Nonpriority Creditor's Name

**58 Meadowbrook Rd  
Syosset, NY 11791**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$88,070.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.4  
3**Peter O'connor**

Nonpriority Creditor's Name

**2530 Oak Street****Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

**2012**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

4.4  
4**Preetinder Singh**

Nonpriority Creditor's Name

**29 Washington Street****Hicksville, NY 11801**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$2,716.90**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **services**

4.4  
5**Renee Golub**

Nonpriority Creditor's Name

**128 Altessa Blvd****Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$17,242.78**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

Debtor 1 Stephen J. Preveite

Case number (if known)

19-755814.4  
6**Rhonda Levine**

Nonpriority Creditor's Name

**2487 Army Dr  
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$3,000.00

When was the debt incurred?

2018

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify services

4.4  
7**Ryan Martin**

Nonpriority Creditor's Name

**5 Hewitt Street  
Hicksville, NY 11801**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

\$25,000.00

When was the debt incurred?

2015

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify loan

4.4  
8**Swift Capital**

Nonpriority Creditor's Name

**3505 Silverside Rd  
Suite 200  
Wilmington, DE 19810**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

7800\$37,173.02

When was the debt incurred?

2017

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify loan

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.4  
9**Synchrony Bank**

Nonpriority Creditor's Name

**PO Box 965005****Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**3554****\$5,883.38**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **credit card**

4.5  
0**Troiano Oil**

Nonpriority Creditor's Name

**c/o Schwartz, Schwartz &****Associates****3280 Sunrise Hwy, #302****Wantagh, NY 11793**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**0072****\$1,771.85**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **oil delivery**

4.5  
1**United Collection Bureau**

Nonpriority Creditor's Name

**5620 Southwyck Blvd****Suite 206****Toledo, OH 43614**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 **Check if this claim is for a community debt**

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**2279****\$11,189.46**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

**Type of NONPRIORITY unsecured claim:**

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **credit card**

Debtor 1 **Stephen J. Preveite**

Case number (if known)

**19-75581**4.5  
2**United Properties Corp.**

Nonpriority Creditor's Name

**1975 Hempstead Tpk  
East Meadow, NY 11554**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$3,776.20**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **rent**

4.5  
3**Vlimir Zilberman**

Nonpriority Creditor's Name

**98-40 64th Ave, Apt 8A  
Rego Park, NY 11374**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$25,000.00**

When was the debt incurred?

**2018**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

4.5  
4**Voley Martin**

Nonpriority Creditor's Name

**5 Hewitt Street  
Hicksville, NY 11801**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$170,000.00**

When was the debt incurred?

**2010**

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **loan**

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

On which entry in Part 1 or Part 2 did you list the original creditor?

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

**George Stella, Esq.**  
**20 Broadhollow Rd**  
**Suite 1002**  
**Melville, NY 11747**

Line **4.38** of (Check one):

Part 1: Creditors with Priority Unsecured Claims  
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Markotsis & Lieberman, PC**  
**115 B Broadway, Suite 2**  
**Att: George Neofitos, Esq**  
**Hicksville, NY 11801**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.7** of (Check one):

Part 1: Creditors with Priority Unsecured Claims  
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Richard Rosenzweig, Esq.**  
**57 Beach Street, 3rd Fl**  
**Staten Island, NY 10304**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.12** of (Check one):

Part 1: Creditors with Priority Unsecured Claims  
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Rosen Law Firm**  
**216 Lakeville Road**  
**Great Neck, NY 11020**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.45** of (Check one):

Part 1: Creditors with Priority Unsecured Claims  
 Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

| Total claims from Part 1 | 6a. Domestic support obligations  | 6a. | Total Claim |                     |
|--------------------------|---|-----|-------------|---------------------|
|                          |   |     | \$          | <b>0.00</b>         |
|                          | 6b. Taxes and certain other debts you owe the government  | 6b. | \$          | <b>79,567.32</b>    |
|                          | 6c. Claims for death or personal injury while you were intoxicated  | 6c. | \$          | <b>0.00</b>         |
|                          | 6d. Other. Add all other priority unsecured claims. Write that amount here.                                 | 6d. | \$          | <b>0.00</b>         |
|                          | 6e. Total Priority. Add lines 6a through 6d.  | 6e. | \$          | <b>79,567.32</b>    |
| Total claims from Part 2 | 6f. Student loans   | 6f. | Total Claim |                     |
|                          |   |     | \$          | <b>0.00</b>         |
|                          | 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims | 6g. | \$          | <b>0.00</b>         |
|                          | 6h. Debts to pension or profit-sharing plans, and other similar debts                                       | 6h. | \$          | <b>0.00</b>         |
|                          | 6i. Other. Add all other nonpriority unsecured claims. Write that amount here.                              | 6i. | \$          | <b>2,332,954.54</b> |
|                          | 6j. Total Nonpriority. Add lines 6f through 6i.   | 6j. | \$          | <b>2,332,954.54</b> |

## Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

## 1. Do you have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

## 2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

| Person or company with whom you have the contract or lease<br>Name, Number, Street, City, State and ZIP Code | State what the contract or lease is for |
|--|---|
| 2.1 <b>Ally Financial<br/>200 Renaissance Ctr<br/>Detroit, MI 48243</b>                                      | <b>auto lease</b>                       |

## Fill in this information to identify your case:

|   |                           |             |           |
|---|---------------------------|-------------|-----------|
| Debtor 1  | <b>Stephen J. Prevete</b> |             |           |
|   | First Name                | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)   | First Name                | Middle Name | Last Name |
| United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u> |                           |             |           |
| Case number<br>(if known)   | <u>19-75581</u>           |             |           |

Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

**1. Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

No  
 Yes

**2. Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No. Go to line 3.  
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

**3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

**Column 1: Your codebtor**

Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1

Name \_\_\_\_\_  
 Number \_\_\_\_\_ Street \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Schedule D, line \_\_\_\_\_

Schedule E/F, line \_\_\_\_\_

Schedule G, line \_\_\_\_\_

3.2

Name \_\_\_\_\_  
 Number \_\_\_\_\_ Street \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Schedule D, line \_\_\_\_\_

Schedule E/F, line \_\_\_\_\_

Schedule G, line \_\_\_\_\_

Fill in this information to identify your case:

|   |                                     |
|---|-------------------------------------|
| Debtor 1                                | <b>Stephen J. Prevete</b>           |
| Debtor 2<br>(Spouse, if filing)         |                                     |
| United States Bankruptcy Court for the: | <b>EASTERN DISTRICT OF NEW YORK</b> |
| Case number<br>(if known)               | <b>19-75581</b>                     |

Check if this is:

An amended filing  
 A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

**Official Form 106I****Schedule I: Your Income**

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment****1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

|                           | <b>Debtor 1</b>   | <b>Debtor 2 or non-filing spouse</b>  |
|---------------------------|---|---|
| <b>Employment status</b>  | <input checked="" type="checkbox"/> Employed<br><input type="checkbox"/> Not employed | <input checked="" type="checkbox"/> Employed<br><input type="checkbox"/> Not employed |
| <b>Occupation</b>         | <b>Real Estate Broker</b>   | <b>Recreation Counselor</b>   |
| <b>Employer's name</b>    | <b>Self</b>   | <b>White Oaks Nursing Home</b>  |
| <b>Employer's address</b> | <b>309 Madison Street<br/>Westbury, NY 11590</b>                                      | <b>8565 Jericho Turnpike<br/>Woodbury, NY 11797</b>                                   |

**How long employed there?****9 mos****6 years****Part 2: Give Details About Monthly Income**

**Estimate monthly income as of the date you file this form.** If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

|   | <b>For Debtor 1</b> | <b>For Debtor 2 or non-filing spouse</b> |
|---|---------------------|--|
| <b>2. List monthly gross wages, salary, and commissions (before all payroll deductions).</b> If not paid monthly, calculate what the monthly wage would be. | 2. \$ <b>0.00</b>   | \$ <b>2,344.32</b>                       |
| <b>3. Estimate and list monthly overtime pay.</b>   | 3. +\$ <b>0.00</b>  | +\$ <b>0.00</b>                          |
| <b>4. Calculate gross income.</b> Add line 2 + line 3.  | 4. \$ <b>0.00</b>   | \$ <b>2,344.32</b>                       |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

|  | <b>For Debtor 1</b>            | <b>For Debtor 2 or non-filing spouse</b> |
|--|--------------------------------|--|
| <b>Copy line 4 here</b> .....  | <b>4. \$ 0.00</b>              | <b>\$ 2,344.32</b>                       |
| <b>5. List all payroll deductions:</b>   |                                |  |
| 5a. <b>Tax, Medicare, and Social Security deductions</b>   | 5a. \$ 0.00                    | \$ 0.00                                  |
| 5b. <b>Mandatory contributions for retirement plans</b>  | 5b. \$ 0.00                    | \$ 0.00                                  |
| 5c. <b>Voluntary contributions for retirement plans</b>  | 5c. \$ 0.00                    | \$ 0.00                                  |
| 5d. <b>Required repayments of retirement fund loans</b>  | 5d. \$ 0.00                    | \$ 0.00                                  |
| 5e. <b>Insurance</b>   | 5e. \$ 0.00                    | \$ 0.00                                  |
| 5f. <b>Domestic support obligations</b>  | 5f. \$ 0.00                    | \$ 0.00                                  |
| 5g. <b>Union dues</b>  | 5g. \$ 0.00                    | \$ 414.00                                |
| 5h. <b>Other deductions.</b> Specify: _____  | 5h.+ \$ 0.00                   | + \$ 0.00                                |
| <b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.   | 6. \$ 0.00                     | \$ 414.00                                |
| <b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.  | 7. \$ 0.00                     | \$ 1,930.32                              |
| <b>8. List all other income regularly received:</b>  |                                |  |
| 8a. <b>Net income from rental property and from operating a business, profession, or farm</b><br>Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.   | 8a. \$ 7,641.42                | \$ 2,724.57                              |
| 8b. <b>Interest and dividends</b>  | 8b. \$ 0.00                    | \$ 0.00                                  |
| 8c. <b>Family support payments that you, a non-filing spouse, or a dependent regularly receive</b><br>Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.   | 8c. \$ 0.00                    | \$ 0.00                                  |
| 8d. <b>Unemployment compensation</b>   | 8d. \$ 0.00                    | \$ 0.00                                  |
| 8e. <b>Social Security</b>   | 8e. \$ 2,460.00                | \$ 0.00                                  |
| 8f. <b>Other government assistance that you regularly receive</b><br>Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.<br>Specify: _____  | 8f. \$ 0.00                    | \$ 0.00                                  |
| 8g. <b>Pension or retirement income</b>  | 8g. \$ 0.00                    | \$ 0.00                                  |
| 8h. <b>Other monthly income.</b> Specify: _____  | 8h.+ \$ 0.00                   | + \$ 0.00                                |
| <b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.   | 9. \$ 10,101.42                | \$ 2,724.57                              |
| <b>10. Calculate monthly income.</b> Add line 7 + line 9.<br>Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.  | 10. \$ 10,101.42 + \$ 4,654.89 | = \$ 14,756.31                           |
| <b>11. State all other regular contributions to the expenses that you list in Schedule J.</b><br>Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.<br>Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J.<br>Specify: _____ | 11. +\$ 0.00                   |  |
| <b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income.<br>Write that amount on the <i>Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data</i> , if it applies   | 12. \$ 14,756.31               |  |
| <b>13. Do you expect an increase or decrease within the year after you file this form?</b>   |                                |  |
| <input checked="" type="checkbox"/> No.  |                                |  |
| <input type="checkbox"/> Yes. Explain: _____   |                                |  |

Fill in this information to identify your case:

|   |                                     |
|---|-------------------------------------|
| Debtor 1                                | <b>Stephen J. Prevete</b>           |
| Debtor 2<br>(Spouse, if filing)         |                                     |
| United States Bankruptcy Court for the: | <b>EASTERN DISTRICT OF NEW YORK</b> |
| Case number<br>(If known)               | <b>19-75581</b>                     |

Check if this is:

An amended filing  
 A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

**Official Form 106J****Schedule J: Your Expenses**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Your Household****1. Is this a joint case?** No. Go to line 2. Yes. **Does Debtor 2 live in a separate household?** No Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.**2. Do you have dependents?  No**Do not list Debtor 1 and  
Debtor 2. Yes.Fill out this information for  
each dependent.....**Dependent's relationship to  
Debtor 1 or Debtor 2****Dependent's  
age****Does dependent  
live with you?**

|                              |
|------------------------------|
| <input type="checkbox"/> No  |
| <input type="checkbox"/> Yes |
| <input type="checkbox"/> No  |
| <input type="checkbox"/> Yes |
| <input type="checkbox"/> No  |
| <input type="checkbox"/> Yes |
| <input type="checkbox"/> No  |
| <input type="checkbox"/> Yes |

**3. Do your expenses include  
expenses of people other than  
yourself and your dependents?  No  
   Yes****Part 2: Estimate Your Ongoing Monthly Expenses**

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

**Your expenses****4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.**4. \$ **4,670.00****If not included in line 4:**

|  |                       |
|--|-----------------------|
| 4a. Real estate taxes  | 4a. \$ <b>0.00</b>    |
| 4b. Property, homeowner's, or renter's insurance                                     | 4b. \$ <b>0.00</b>    |
| 4c. Home maintenance, repair, and upkeep expenses                                    | 4c. \$ <b>0.00</b>    |
| 4d. Homeowner's association or condominium dues                                      | 4d. \$ <b>0.00</b>    |
| <b>5. Additional mortgage payments for your residence, such as home equity loans</b> | 5. \$ <b>3,793.54</b> |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

|  |  |                      |
|--|--|----------------------|
| 6. <b>Utilities:</b>   | 6a. Electricity, heat, natural gas                                 | 6a. \$ <b>400.00</b> |
|  | 6b. Water, sewer, garbage collection                               | 6b. \$ <b>15.00</b>  |
|  | 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. \$ <b>275.00</b> |
|  | 6d. Other. Specify: _____  | 6d. \$ <b>0.00</b>   |
| 7. <b>Food and housekeeping supplies</b>   | 7. \$ <b>1,700.00</b>  |                      |
| 8. <b>Childcare and children's education costs</b>   | 8. \$ <b>0.00</b>  |                      |
| 9. <b>Clothing, laundry, and dry cleaning</b>  | 9. \$ <b>300.00</b>  |                      |
| 10. <b>Personal care products and services</b>   | 10. \$ <b>75.00</b>  |                      |
| 11. <b>Medical and dental expenses</b>   | 11. \$ <b>0.00</b>   |                      |
| 12. <b>Transportation.</b> Include gas, maintenance, bus or train fare.<br>Do not include car payments.  | 12. \$ <b>500.00</b>   |                      |
| 13. <b>Entertainment, clubs, recreation, newspapers, magazines, and books</b>  | 13. \$ <b>125.00</b>   |                      |
| 14. <b>Charitable contributions and religious donations</b>  | 14. \$ <b>100.00</b>   |                      |
| 15. <b>Insurance.</b><br>Do not include insurance deducted from your pay or included in lines 4 or 20.   |  |                      |
| 15a. Life insurance  | 15a. \$ <b>200.00</b>  |                      |
| 15b. Health insurance  | 15b. \$ <b>0.00</b>  |                      |
| 15c. Vehicle insurance   | 15c. \$ <b>625.00</b>  |                      |
| 15d. Other insurance. Specify: _____   | 15d. \$ <b>0.00</b>  |                      |
| 16. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20.<br>Specify: _____  | 16. \$ <b>0.00</b>   |                      |
| 17. <b>Installment or lease payments:</b>  |  |                      |
| 17a. Car payments for Vehicle 1  | 17a. \$ <b>429.00</b>  |                      |
| 17b. Car payments for Vehicle 2  | 17b. \$ <b>0.00</b>  |                      |
| 17c. Other. Specify: <b>IRS Payment Plan</b>   | 17c. \$ <b>1,000.00</b>  |                      |
| 17d. Other. Specify: _____   | 17d. \$ <b>0.00</b>  |                      |
| 18. <b>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>   | 18. \$ <b>0.00</b>   |                      |
| 19. <b>Other payments you make to support others who do not live with you.</b><br>Specify: _____   | 19. \$ <b>0.00</b>   |                      |
| 20. <b>Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>   |  |                      |
| 20a. Mortgages on other property   | 20a. \$ <b>0.00</b>  |                      |
| 20b. Real estate taxes   | 20b. \$ <b>0.00</b>  |                      |
| 20c. Property, homeowner's, or renter's insurance  | 20c. \$ <b>0.00</b>  |                      |
| 20d. Maintenance, repair, and upkeep expenses  | 20d. \$ <b>350.00</b>  |                      |
| 20e. Homeowner's association or condominium dues   | 20e. \$ <b>0.00</b>  |                      |
| 21. <b>Other:</b> Specify: _____   | 21. +\$ <b>0.00</b>  |                      |
| 22. <b>Calculate your monthly expenses</b>   |  |                      |
| 22a. Add lines 4 through 21.   | \$ <b>14,557.54</b>  |                      |
| 22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2   | \$ <b>14,557.54</b>  |                      |
| 22c. Add line 22a and 22b. The result is your monthly expenses.  | \$ <b>14,557.54</b>  |                      |
| 23. <b>Calculate your monthly net income.</b>  |  |                      |
| 23a. Copy line 12 ( <i>your combined monthly income</i> ) from Schedule I.   | 23a. \$ <b>14,756.31</b>   |                      |
| 23b. Copy your monthly expenses from line 22c above.   | 23b. -\$ <b>14,557.54</b>  |                      |
| 23c. Subtract your monthly expenses from your monthly income.<br>The result is your <i>monthly net income</i> .  | 23c. \$ <b>198.77</b>  |                      |
| 24. <b>Do you expect an increase or decrease in your expenses within the year after you file this form?</b><br>For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? |  |                      |
| <input checked="" type="checkbox"/> No.  |  |                      |
| <input type="checkbox"/> Yes.  | Explain here: _____  |                      |

## Fill in this information to identify your case:

|   |                              |             |           |
|---|------------------------------|-------------|-----------|
| Debtor 1                                | <b>Stephen J. Prevete</b>    |             |           |
|   | First Name                   | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)         | First Name                   | Middle Name | Last Name |
| United States Bankruptcy Court for the: | EASTERN DISTRICT OF NEW YORK |             |           |
| Case number<br>(if known)               | 19-75581                     |             |           |

Check if this is an amended filing

## Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

 Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person \_\_\_\_\_

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Stephen J. Prevete

Stephen J. Prevete  
Signature of Debtor 1

Date August 26, 2019

X

Signature of Debtor 2

Date \_\_\_\_\_

## Fill in this information to identify your case:

|   |                              |             |           |
|---|------------------------------|-------------|-----------|
| Debtor 1                                | <b>Stephen J. Prevete</b>    |             |           |
|   | First Name                   | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)         | First Name                   | Middle Name | Last Name |
| United States Bankruptcy Court for the: | EASTERN DISTRICT OF NEW YORK |             |           |
| Case number<br>(if known)               | <b>19-75581</b>              |             |           |

Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

Married  
 Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

No  
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1 Prior Address:****Dates Debtor 1  
lived there****Debtor 2 Prior Address:****Dates Debtor 2  
lived there****3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)**

No  
 Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
 If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No  
 Yes. Fill in the details.

|   | <b>Debtor 1</b>  |   | <b>Debtor 2</b>   |   |
|---|--|---|---|---|
|   | <b>Sources of income</b><br>Check all that apply.  | <b>Gross income</b><br>(before deductions and exclusions) | <b>Sources of income</b><br>Check all that apply.   | <b>Gross income</b><br>(before deductions and exclusions) |
| <b>For last calendar year:<br/>(January 1 to December 31, 2018)</b> | <input checked="" type="checkbox"/> Wages, commissions, bonuses, tips<br><input type="checkbox"/> Operating a business | <b>\$155,174.00</b>                                       | <input type="checkbox"/> Wages, commissions, bonuses, tips<br><input type="checkbox"/> Operating a business |   |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

| <b>Debtor 1</b>   |   | <b>Debtor 2</b>                                   |   |
|---|---|---|---|
| <b>Sources of income</b><br>Check all that apply.                             | <b>Gross income</b><br>(before deductions and exclusions)   | <b>Sources of income</b><br>Check all that apply. | <b>Gross income</b><br>(before deductions and exclusions)   |
| <b>For the calendar year before that:</b><br>(January 1 to December 31, 2017) | <input checked="" type="checkbox"/> Wages, commissions, bonuses, tips<br><input checked="" type="checkbox"/> Operating a business | <b>\$103,350.00</b>                               | <input type="checkbox"/> Wages, commissions, bonuses, tips<br><input type="checkbox"/> Operating a business |

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No  
 Yes. Fill in the details.

| <b>Debtor 1</b>                             | <b>Debtor 2</b>  |   |   |
|---|--|---|---|
| <b>Sources of income</b><br>Describe below. | <b>Gross income from each source</b><br>(before deductions and exclusions) | <b>Sources of income</b><br>Describe below. | <b>Gross income</b><br>(before deductions and exclusions) |

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

| <b>Creditor's Name and Address</b> | <b>Dates of payment</b> | <b>Total amount paid</b> | <b>Amount you still owe</b> | <b>Was this payment for ...</b> |
|------------------------------------|-------------------------|--------------------------|-----------------------------|---------------------------------|
|------------------------------------|-------------------------|--------------------------|-----------------------------|---------------------------------|

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

No  
 Yes. List all payments to an insider.

| <b>Insider's Name and Address</b> | <b>Dates of payment</b> | <b>Total amount paid</b> | <b>Amount you still owe</b> | <b>Reason for this payment</b> |
|-----------------------------------|-------------------------|--------------------------|-----------------------------|--------------------------------|
|-----------------------------------|-------------------------|--------------------------|-----------------------------|--------------------------------|

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581****8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

No  
 Yes. List all payments to an insider

| Insider's Name and Address | Dates of payment | Total amount paid | Amount you still owe | Reason for this payment<br>Include creditor's name |
|----------------------------|------------------|-------------------|----------------------|--|
|----------------------------|------------------|-------------------|----------------------|--|

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

No  
 Yes. Fill in the details.

| Case title<br>Case number                           | Nature of the case | Court or agency             | Status of the case  |
|---|--------------------|-----------------------------|---|
| Anne Haran v. Stephen Prevete<br>601978/2019        | Civil              | Supreme Court Nassau County | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| Bernard Beackom et al v. Prevete<br>614350/2018     | Civil              | Supreme Court Nassau County | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| Renee Golub, et al v. Prevete, et al<br>615252/2018 | Civil              | Supreme Court Nassau County | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**  
Check all that apply and fill in the details below.

No. Go to line 11.  
 Yes. Fill in the information below.

| Creditor Name and Address   | Describe the Property<br>Explain what happened  | Date | Value of the property |
|---|---|------|-----------------------|
| Crescent Land Development<br>Michael M. Premisler, Esq.<br>One Old Country Road, Suite 360<br>Carle Place, NY 11514 | commercial rental property  |      | \$0.00                |
|   | <input checked="" type="checkbox"/> Property was repossessed.<br><input type="checkbox"/> Property was foreclosed.<br><input type="checkbox"/> Property was garnished.<br><input type="checkbox"/> Property was attached, seized or levied. |      |                       |

**11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?**

No  
 Yes. Fill in the details.

| Creditor Name and Address | Describe the action the creditor took | Date action was taken | Amount |
|---------------------------|---------------------------------------|-----------------------|--------|
|                           |                                       |                       |        |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No  
 Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No  
 Yes. Fill in the details for each gift.

| Gifts with a total value of more than \$600 per person | Describe the gifts | Dates you gave the gifts | Value |
|--|--------------------|--------------------------|-------|
| Person to Whom You Gave the Gift and Address:          |                    |                          |       |

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No  
 Yes. Fill in the details for each gift or contribution.

| Gifts or contributions to charities that total more than \$600<br>Charity's Name<br>Address (Number, Street, City, State and ZIP Code) | Describe what you contributed | Dates you contributed | Value |
|--|-------------------------------|-----------------------|-------|
|--|-------------------------------|-----------------------|-------|

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No  
 Yes. Fill in the details.

| Describe the property you lost and how the loss occurred | Describe any insurance coverage for the loss<br>Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. | Date of your loss | Value of property lost |
|--|---|-------------------|------------------------|
|--|---|-------------------|------------------------|

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No  
 Yes. Fill in the details.

| Person Who Was Paid<br>Address<br>Email or website address<br>Person Who Made the Payment, if Not You | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|---|---|-----------------------------------|-------------------|
| Michael G. Mc Auliffe<br>68 South Service Rd<br>Suite 100<br>Melville, NY 11747                       | legal fee   | August 8, 2019                    | \$2,500.00        |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
Do not include any payment or transfer that you listed on line 16.

No  
 Yes. Fill in the details.

| Person Who Was Paid<br>Address | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|--------------------------------|---|-----------------------------------|-------------------|
|--------------------------------|---|-----------------------------------|-------------------|

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No  
 Yes. Fill in the details.

| Person Who Received Transfer<br>Address | Description and value of property transferred | Describe any property or payments received or debts paid in exchange | Date transfer was made |
|---|---|--|------------------------|
| Person's relationship to you            |   |  |                        |

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No  
 Yes. Fill in the details.

| Name of trust | Description and value of the property transferred | Date Transfer was made |
|---------------|---|------------------------|
|---------------|---|------------------------|

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No  
 Yes. Fill in the details.

| Name of Financial Institution and Address (Number, Street, City, State and ZIP Code) | Last 4 digits of account number | Type of account or instrument   | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|--|---------------------------------|---|--|---|
| Bank of America<br>PO Box 15019<br>Wilmington, DE 19886                              | XXXX-9222                       | <input checked="" type="checkbox"/> Checking<br><input type="checkbox"/> Savings<br><input type="checkbox"/> Money Market<br><input type="checkbox"/> Brokerage<br><input type="checkbox"/> Other _____ | 2018   | \$0.00                                  |

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No  
 Yes. Fill in the details.

| Name of Financial Institution<br>Address (Number, Street, City, State and ZIP Code) | Who else had access to it?<br>Address (Number, Street, City, State and ZIP Code) | Describe the contents | Do you still have it? |
|---|--|-----------------------|-----------------------|
|---|--|-----------------------|-----------------------|

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No  
 Yes. Fill in the details.

|  |   |                       |                       |
|--|---|-----------------------|-----------------------|
| Name of Storage Facility<br>Address (Number, Street, City, State and ZIP Code) | Who else has or had access to it?<br>Address (Number, Street, City, State and ZIP Code) | Describe the contents | Do you still have it? |
|--|---|-----------------------|-----------------------|

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No  
 Yes. Fill in the details.

|  |  |                       |       |
|--|--|-----------------------|-------|
| Owner's Name<br>Address (Number, Street, City, State and ZIP Code) | Where is the property?<br>(Number, Street, City, State and ZIP Code) | Describe the property | Value |
|--|--|-----------------------|-------|

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No  
 Yes. Fill in the details.

|  |   |                                   |                |
|--|---|-----------------------------------|----------------|
| Name of site<br>Address (Number, Street, City, State and ZIP Code) | Governmental unit<br>Address (Number, Street, City, State and ZIP Code) | Environmental law, if you know it | Date of notice |
|--|---|-----------------------------------|----------------|

25. Have you notified any governmental unit of any release of hazardous material?

No  
 Yes. Fill in the details.

|  |   |                                   |                |
|--|---|-----------------------------------|----------------|
| Name of site<br>Address (Number, Street, City, State and ZIP Code) | Governmental unit<br>Address (Number, Street, City, State and ZIP Code) | Environmental law, if you know it | Date of notice |
|--|---|-----------------------------------|----------------|

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No  
 Yes. Fill in the details.

|                           |   |                    |                    |
|---------------------------|---|--------------------|--------------------|
| Case Title<br>Case Number | Court or agency<br>Name<br>Address (Number, Street, City, State and ZIP Code) | Nature of the case | Status of the case |
|---------------------------|---|--------------------|--------------------|

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
 A member of a limited liability company (LLC) or limited liability partnership (LLP)

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

A partner in a partnership  
 An officer, director, or managing executive of a corporation  
 An owner of at least 5% of the voting or equity securities of a corporation  
 No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

| Business Name<br>Address<br>(Number, Street, City, State and ZIP Code)        | Describe the nature of the business<br>Name of accountant or bookkeeper | Employer Identification number<br>Do not include Social Security number or ITIN. |
|---|---|--|
| 616 Broadway Realty Corp  | Marino & Berner   | EIN: 20-8344535<br>From-To   |
| ILCIN Corp.   | Marino & Berner   | EIN: 0446<br>From-To   |
| 3248 Hempstead Turnpike Corp.   | Marino & Berner   | EIN:<br>From-To  |
| 2465 Merrick Road, Inc.   | Marino & Berner   | EIN: 6239<br>From-To   |
| Steve Prevete Real Estate, Inc.   | Marino & Berner   | EIN: 11-2839849<br>From-To   |
| Madison Homes Realty, Inc.  | Marino & Berner   | EIN:<br>From-To  |
| Anjen Corporation   | Marino & Berner   | EIN: 7816<br>From-To   |
| 1717 Hempstead Turnpike Corp.<br>255 Old Country Road<br>Hicksville, NY 11801 | Marino & Berner   | EIN: 2291<br>From-To   |

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No  
 Yes. Fill in the details below.

| Name<br>Address<br>(Number, Street, City, State and ZIP Code) | Date Issued |
|---|-------------|
|   |             |

Debtor 1 Stephen J. PreveteCase number (if known) 19-75581**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Stephen J. PreveteStephen J. Prevete  
Signature of Debtor 1

Signature of Debtor 2

Date August 26, 2019

Date \_\_\_\_\_

**Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?**

No  
 Yes

**Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?**

No  
 Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

## Fill in this information to identify your case:

|   |                              |             |           |
|---|------------------------------|-------------|-----------|
| Debtor 1                                | <b>Stephen J. Preve</b>      |             |           |
|   | First Name                   | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)         | First Name                   | Middle Name | Last Name |
| United States Bankruptcy Court for the: | EASTERN DISTRICT OF NEW YORK |             |           |
| Case number<br>(if known)               | 19-75581                     |             |           |

Check if this is an amended filing

## Official Form 108

**Statement of Intention for Individuals Filing Under Chapter 7**

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

**Part 1: List Your Creditors Who Have Secured Claims****1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.**

| Identify the creditor and the property that is collateral | What do you intend to do with the property that secures a debt?  | Did you claim the property as exempt on Schedule C?         |
|---|--|---|
| Creditor's name:  | <input type="checkbox"/> Surrender the property.<br><input type="checkbox"/> Retain the property and redeem it.<br><input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .<br><input type="checkbox"/> Retain the property and [explain]: _____ | <input type="checkbox"/> No<br><input type="checkbox"/> Yes |
| Description of property securing debt:                    |  |   |
| Creditor's name:  | <input type="checkbox"/> Surrender the property.<br><input type="checkbox"/> Retain the property and redeem it.<br><input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .<br><input type="checkbox"/> Retain the property and [explain]: _____ | <input type="checkbox"/> No<br><input type="checkbox"/> Yes |
| Description of property securing debt:                    |  |   |
| Creditor's name:  | <input type="checkbox"/> Surrender the property.<br><input type="checkbox"/> Retain the property and redeem it.<br><input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .<br><input type="checkbox"/> Retain the property and [explain]: _____ | <input type="checkbox"/> No<br><input type="checkbox"/> Yes |
| Description of property securing debt:                    |  |   |
| Creditor's name:  | <input type="checkbox"/> Surrender the property.<br><input type="checkbox"/> Retain the property and redeem it.<br><input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .<br><input type="checkbox"/> Retain the property and [explain]: _____ | <input type="checkbox"/> No<br><input type="checkbox"/> Yes |
|   |  |   |

Debtor 1 **Stephen J. Prevete**Case number (if known) **19-75581**

name:

Retain the property and redeem it.  
 Retain the property and enter into a  
*Reaffirmation Agreement.*  
 Retain the property and [explain]:

 YesDescription of  
property  
securing debt:**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

**Describe your unexpired personal property leases****Will the lease be assumed?**Lessor's name: **Ally Financial** No YesDescription of leased  
Property: **auto lease****Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Stephen J. Prevete**Stephen J. Prevete**

Signature of Debtor 1

X

Signature of Debtor 2

Date August 26, 2019

Date \_\_\_\_\_

**United States Bankruptcy Court**  
**Eastern District of New York**

In re Stephen J. Prevete

Debtor(s)

Case No. 19-75581  
Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

|   |                    |
|---|--------------------|
| For legal services, I have agreed to accept .....           | \$ <u>2,500.00</u> |
| Prior to the filing of this statement I have received ..... | \$ <u>2,500.00</u> |
| Balance Due .....   | \$ <u>0.00</u>     |

2. The source of the compensation paid to me was:

Debtor  Other (specify):

3. The source of compensation to be paid to me is:

Debtor  Other (specify):

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
 I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:  
**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

August 26, 2019

*Date*

/s/ Michael G. Mc Auliffe

**Michael G. Mc Auliffe**

*Signature of Attorney*

**The Law Office of Michael G. Mc Auliffe**

**68 South Service Road**

**Suite 100**

**Melville, NY 11747**

**516-927-8413 Fax: 516-927-8414**

**mgmlaw@optonline.net**

*Name of law firm*

**United States Bankruptcy Court  
Eastern District of New York**

In re Stephen J. Prevete

Debtor(s)

Case No. 19-75581

Chapter 7

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: August 26, 2019

/s/ Stephen J. Prevete

**Stephen J. Prevete**

Signature of Debtor

Date: August 26, 2019

/s/ Michael G. Mc Auliffe

Signature of Attorney

**Michael G. Mc Auliffe**

**The Law Office of Michael G. Mc Auliffe**

**68 South Service Road**

**Suite 100**

**Melville, NY 11747**

**516-927-8413 Fax: 516-927-8414**

Alex Lembert  
63-35 83rd Street  
Middle Village, NY 11379

Ally Financial  
200 Renaissance Ctr  
Detroit, MI 48243

American Express  
PO Box 1270  
Newark, NJ 07101

American Express  
PO Box 315111  
Salt Lake City, UT 84131

Amex/First Source  
205 Bryant Woods South  
Buffalo, NY 14228

Andrea Greenberg  
3372 Seawane Drive  
Uniondale, NY 11556

Anne P. Haran  
9 Bellmore Ave  
Point Lookout, NY 11569

Audi Financial Services  
PO Box 5205  
Carol Stream, IL 60197

Bank of America  
PO Box 15796  
Wilmington, DE 19886

Bernard Beackom and  
Kathleen Beackom  
1713 Green Way  
Woodbury, NY 11797

Capital One Bank  
PO Box 71083  
Charlotte, NC 28272

Carla Gitto  
191 Mastic Beach Road  
Mastic Beach, NY 11951

Century 21 Real Estate  
c/o Gordon & Ress  
18 Columbia Tpk  
Suite 220  
Florham Park, NJ 07932

Chase  
PO Box 6294  
Carol Stream, IL 60197

Chase Card Services  
PO Box 1423  
Charlotte, NC 28201

Citibank  
PO Box 790040  
Saint Louis, MO 63179

Citibank Ready Credit  
PO Box 70166  
Philadelphia, PA 19176

Crescent Land Development  
Michael M. Premisler, Esq  
One Old Country Road  
Suite 360  
Carle Place, NY 11514

Denise Ricci  
311 Harbor Drive  
Long Beach, NY 11561

Donna Fisher  
5 Cecil Place  
Hicksville, NY 11801

First Source Advantage  
205 Bryant Woods South  
Buffalo, NY 14228

George Kutty and  
Matthewkutty Easow  
1069 Hempstead Tpk  
Suite 2  
Franklin Square, NY 11010

George Stella, Esq.  
20 Broadhollow Rd  
Suite 1002  
Melville, NY 11747

Gerald Diamonti  
2950 Hempstead Tpk  
Levittown, NY 11756

Home Depot Credit Svs  
Dept 32 -2017357900  
PO Box 9001030  
Louisville, KY 40290-1030

HSBC Bank  
PO Box 9  
Buffalo, NY 14203

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101

Knight Capital Funding  
2400 Veterans Memorial Bl  
Ste 300  
Kenner, LA 70062

Komal Kataria  
2465 Cadillac Drive  
East Meadow, NY 11554

Kooresh Shooshtary  
27 Greenway Drive  
Syosset, NY 11791

Lewis Brisbois  
633 West Fifth Street  
Los Angeles, CA 90071

Lowes Credit  
PO Box 530914  
Atlanta, GA 30353

Maidenbaum  
483 Chestnut Street  
Cedarhurst, NY 11516

Mark Dimarscio  
193 Country Road  
Medford, NY 11763

Markotsis & Lieberman, PC  
115 B Broadway, Suite 2  
Att: George Neofitos, Esq  
Hicksville, NY 11801

Marlin Business Services  
PO Box 1626  
Mount Laurel, NJ 08054

Maryanne Kelly  
2484 Orange Street  
Bellmore, NY 11710

Michael Wagner  
511 Hughes Ave  
Bellmore, NY 11710

Nationwide Credit Inc  
PO box 26314  
Lehigh Valley, PA 18002

Newsday  
20 Broadhollow Road  
Suite 1002  
Melville, NY 11747

Nital Patel  
116 Half Hollow Road  
Melville, NY 11747

NYS Dept of Tax & Finance  
Bankruptcy Section  
PO Box 5300  
Albany, NY 12205

Optimum  
1111 Stewart Ave  
Bethpage, NY 11714

Patricia OConnor  
2530 Oak Street  
Bellmore, NY 11710

Patricia Prevete  
58 Meadowbrook Rd  
Syosset, NY 11791

Peter O'connor  
2530 Oak Street  
Bellmore, NY 11710

Preetinder Singh  
29 Washington Street  
Hicksville, NY 11801

Premier Capital Funding  
9265 4th Ave 2nd Floor  
Brooklyn, NY 11209

Renee Golub  
128 Altessa Blvd  
Melville, NY 11747

Rhonda Levine  
2487 Army Dr  
Bellmore, NY 11710

Richard Rosenzweig, Esq.  
57 Beach Street, 3rd Fl  
Staten Island, NY 10304

Rosen Law Firm  
216 Lakeville Road  
Great Neck, NY 11020

Ryan Martin  
5 Hewitt Street  
Hicksville, NY 11801

Swift Capital  
3505 Silverside Rd  
Suite 200  
Wilmington, DE 19810

Synchrony Bank  
PO Box 965005  
Orlando, FL 32896

Troiano Oil  
c/o Schwartz, Schwartz &  
Associates  
3280 Sunrise Hwy, #302  
Wantagh, NY 11793

United Collection Bureau  
5620 Southwyck Blvd  
Suite 206  
Toledo, OH 43614

United Properties Corp.  
1975 Hempstead Tpk  
East Meadow, NY 11554

Vlamir Zilberman  
98-40 64th Ave, Apt 8A  
Rego Park, NY 11374

Voley Martin  
5 Hewitt Street  
Hicksville, NY 11801

Wells Fargo Bank  
PO Box 14529  
Des Moines, IA 50306

Wells Fargo Home Mtg  
PO Box 14411  
Des Moines, IA 50306

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK**

**STATEMENT PURSUANT TO LOCAL  
BANKRUPTCY RULE 1073-2(b)**

**DEBTOR(S):** Stephen J. Prevete **CASE NO.:** 19-75581

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (*or any other petitioner*) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

2. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

3. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

(OVER)

DISCLOSURE OF RELATED CASES (cont'd)

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

*NOTE:* Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): Y

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Michael G. Mc Auliffe

**Michael G. Mc Auliffe**

Signature of Debtor's Attorney

**The Law Office of Michael G. Mc Auliffe**

**68 South Service Road**

**Suite 100**

**Melville, NY 11747**

**516-927-8413 Fax:516-927-8414**

\_\_\_\_\_  
Signature of Pro Se Debtor/Petitioner

\_\_\_\_\_  
Signature of Pro Se Joint Debtor/Petitioner

\_\_\_\_\_  
Mailing Address of Debtor/Petitioner

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORKIN RE: **Stephen J. Prevete**Chapter **7**Case No.: **19-75581**

Debtor(s)

STATEMENT PURSUANT TO LOCAL RULE 2017

I, **Michael G. Mc Auliffe**, an attorney admitted to practice in this Court, state:

1. That I am the attorney for the above-named debtor(s) and am fully familiar with the facts herein.
2. That prior to the filing of the petition herein, my firm rendered the following services to the above-named debtor(s):

| <u>Date\Time</u> | <u>Services</u>  |
|------------------|--|
| June 2019        | Initial interview, analysis of financial condition, etc. |
| August 2019      | Preparation and review of Bankruptcy petition            |

3. That my firm will also represent the debtor(s) at the first meeting of creditors.
4. That all services rendered prior to the filing of the petition herein were rendered by my firm.
5. That my usual rate of compensation of bankruptcy matters of this type is \$ 2,500.00.

Dated: **August 26, 2019**

/s/ Michael G. Mc Auliffe  
**Michael G. Mc Auliffe**  
 Attorney for debtor(s)  
 The Law Office of Michael G. Mc Auliffe  
 68 South Service Road  
 Suite 100  
 Melville, NY 11747  
 516-927-8413 Fax:516-927-8414  
 mgmlaw@optonline.net